



**AGENDA  
REGULAR MEETING  
APRIL 30<sup>TH</sup>, 2007  
4:30 p.m.**

1. **Call to Order**
2. **Approval of the Agenda**
3. **Adoption of the Minutes**
4. **Business arising from the Minutes**
  - A. **Included in the Agenda**
    1. 2007 Capital Budget
    2. Memorandum dated April 19, 2007 from the Chief Commissioner and City Solicitor re: Bell's Turn
    3. Letter dated April 25, 2007 from Maureen Dymond re: Proposed Street Changes to 3 Bell's Turn
    4. Memorandum dated April 26, 2007 from the Acting Director, Public Works and Parks re: Open Space Reserve Fund
  - B. **Other Matters**
  - C. **Notices Published**
    1. **A Variance of Non-Conformity** application has been submitted by the St. John's Status of Women Council requesting permission to change the use of the first floor of **Civic No. 83 Military Road** from vacant office space to a residential apartment unit. The two existing residential apartment units on the upper floors will remain. Off-street parking is not available on the site (**Ward 2**)
5. **Public Hearings**
  - a. **Public Hearing Report dated March 22, 2007**  
Memorandum dated April 27, 2007 from the Director of Planning Re: Applications for Rezoning, Torbay Road North (**Ward 1**)
    - a. Carrera Capital (Canada) and
    - b. Perennial Management Ltd.

**6. Committee Reports**

- a. Development Committee Report dated April 24, 2007

**7. Resolutions**

**8. Development Permits List**

- a. Development Permits List for the period of April 20, 2007 to April 26, 2007

**9. Building Permits List**

**10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – Rental of Construction Equipment for Robin Hood Bay Sanitary Fill  
b. Tender – Supply and Delivery of Electromagnetic Water Meters

**12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence:**

1. Memorandum dated April 27, 2007 from the Chief Commissioner and City Solicitor re: 218 Airport Heights Drive, Fred Hiscock
2. Memorandum dated April 26, 2007 from the Associate Commissioner/Director of Engineering re 2007 Street Rehabilitation Program
3. Letter dated April 11, 2007 from Paul Terrien, Chief of Staff, Office of the Minister of Transport, Infrastructure and Communities re Federal Investment in Public Transit
4. **Correspondence from His Worship the Mayor's Office**
  - a. Letter dated April 26, 2007 from Nigel Mitchell re: Trans Atlantic Balloon Flight requesting assistance in finding space to store equipment and a site to launch the flight

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**